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Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Matt Kelly**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

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## AGENDA

### BOARD OF DIRECTORS – SPECIAL MEETING

***Monday, May 5, 2008 – 8:00 A.M.***

Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825

#### CALL TO ORDER

#### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS SCHEDULED ON THE AGENDA

#### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9(a)  
**Legal Counsel – Meyers Nave, Ruthann Ziegler**  
Mark Thomsen vs. Sacramento Metropolitan Fire District  
Sacramento County Superior Court Case No. 34-2008-00004079
2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
Pursuant to California Government Code Section 54956.9(b)(3)(E)
3. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
Pursuant to California Government Code Section 54956.9(b)(3)(E)

#### RECONVENE TO OPEN SESSION

4. **CLOSED SESSION REPORT**

#### ADJOURNMENT

Posted on May 1, 2008 by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board